

Hames Athletic and Wellness Center

Task Force Meeting

December 9, 2008

Centennial Hall

Noon – 1:45 pm

Present: John Stein, Gretchen Clarke, Megan Pasternak, Curt Ledford, Lynne McGowan, Lisa Busch, Eric Speck, Cindy Edwards, Thad Poulson, Jack Ozment

ITEM		ACTION/FOLLOW-UP
<p>Operations Report</p>	<p>Last week, Hames brought in \$9,300!!!</p> <p>Maintenance—nobody wants to take responsibility. Dinley told Curt that Scott Byrlinski is the contact for maintenance problems/issues. Scott is denying his involvement. Who does Curt call?</p> <p>New pool pump still has not been ordered. Scott Byrlinski was the contact.</p> <p>Outside lights are not working.</p> <p>Men's toilet is out of order.</p>	<p>John & Lynne will draft letter to Dinley, cc'ing the mayor requesting formal arrangement for maintenance issues, etc.</p> <p>Jack will bring up issue of lease/maintenance arrangement at tonight's assembly meeting.</p> <p>Gretchen will call Scott McAdams and advise him/encourage him to pursue Engineers Report/structural assessment so can have firm cost estimate.</p>

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ITEM		ACTION/FOLLOW-UP
Membership/Marketing	<p>Need to post sign/banner at Hames saying memberships are up, renew now.</p> <p>Lynne will add/adjust corporate memberships to include 10-24 persons category.</p> <p>Need to have a holiday push—give the gift of health! Renew memberships . . .</p> <ul style="list-style-type: none"> • Make radio PSAs for Raven and KIFW. • Newspaper PSA • Poster 	<p>Curt will arrange.</p> <p>Lynne</p> <p>Curt/ Megan—Raven John—KIFW Lisa—Sentinel Cindy—poster</p>
Other	<p>Eric mentioned that Gary Paxton (SJ Board) has said SJ would consider giving Hames to the city. Task-force should cultivate a relationship with the SJ Board—provide regular updates, et al.</p> <p>Tax/Ballot Issue: Where do we start?</p> <ul style="list-style-type: none"> • Assembly tax philosophy/revenue committee to explore revenue options outside of the pressure of budgeting • Easiest tax to pass seems like the sales tax (increase to 6% or 6.5% year round) • Group feels like the soda tax or alcohol tax would be contentious <p>Need to let Legislature know of the need for Hames—postcards addressed to Bert Stedman, Peggy Wilson, Sharon Cissna (Health Needs Commission) and Sarah Palin—for folks to fill out and deposit in drop box. (we will mail the cards.)</p>	<p>Eric will be SJ Board point person</p> <p>Gretchen will address this when she talks to Scott McAdams</p> <p>Everyone contact Assembly Members encouraging exploration of funding.</p> <p>John will reconfigure the assembly postcards and have at Hames with a sign</p>
Facility	<p>Rasmussen representative will be in town Saturday and would like to see Hames. Encourage as many people as you know to go to Hames to play/workout on Saturday.</p>	<p>Lisa will call or email time of Hames visit.</p>

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ITEM		ACTION/FOLLOW-UP
Next Meeting	Hames Task Force meeting January 8, 2008 Noon – 1:00pm Rouseau Room, Centennial Hall	